## **VSH Policy Committee Meeting**

Monday, December 11, 2006 10:00 AM – 12:00 Noon VSH Admin Conference Room, Dale 1

## **Agenda**

## Review and approve Minutes

• Minutes from October 9, 2006 (November mtg was cancelled)

<u>Discussion: Policies in development</u>

Privilege Levels and Imposition of Restrictions Policy

<u>Discussion: Policies to be advanced to the Governing Body</u> (to be determined at meeting)

Announce new policies under review: (this should be a standing agenda item) This month we will announce Research policy is being developed.

**Public Comment** 

<u>Adjourn</u>